



DRAFT

**WORLD MARK, THE CLUB
REGULAR MEETING OF THE BOARD OF DIRECTORS
March 23, 2011**

AGENDA

1. Call to order, Roll Call, and Determination of Quorum.
2. Read and, if appropriate, approve the minutes from the: **Tab 1**
 - a. Regular Board Meeting of November 18, 2010
 - b. Emergency Board Meeting of January 25, 2011
 - c. Emergency Board Meeting of February 15, 2011
 - d. Emergency Board Meeting of March 2, 2011
3. Reports **Tab 2**
 - a. President's Report **Tab 3**
 - b. Treasurer's Report on Club Finances **Tab 4**
 - c. Club Management Report **Tab 5**
 - d. Management Scorecard Report
 - e. Summary Report of Board Emails
4. Old Business **Tab 6**
 - a. Resale/referral issue – Dan Murphy **Tab 7**
 - b. Review status report on Arrow Point office development **Tab 8**
 - c. Review and if appropriate approve Arrow Point resolution
5. New Business **Tab 9**
 - a. Review and if appropriate approve 2010 Audit report **Tab 10**
 - b. Review and if appropriate ratify the adoption of new assistant secretaries **Tab 11**
 - c. Ratify the adoption of the new Transfer Fee **Tab 12**
 - d. Review and if appropriate approve the draft of the proxy/ballot **Tab 13**
 - e. Discuss Lake of the Ozarks dock situation **Tab 14**
 - f. Review property tax appeal analysis **Tab 15**
 - g. Discuss owner feedback re: on site sessions - Bob M. **Tab 16**
 - h. Review and approve correction to Club Guidelines **Tab 17**
 - i. Discuss Bonus Time analysis
 - j. Any other business properly brought forward by the members of the Board.
6. Enter into Executive Session
 - a. For purpose of litigation.
7. Adjournment